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Julie Cvek Curley, Esq. Email: <u>JCurley@kacllp.com</u>	
HAYES SCHANZER LLP  Proposed Special Litigation Counsel for 9th & 10th Street L.L.C.  800 Westchester Avenue Rye Brook, New York 10753 Andrew Hayes, Esq. Email: AHayes@hayesschanzer.com Ayall Schanzer, Esq. Email: Ayall@hayesschanzer.com	
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
GREGG SINGER, SING FINA CORP., and 9TH & 10TH STREET LLC,  Plaintiffs,	U.S. District Court Case No. 23-CV-4888
- against -  BILL DE BLASIO, individually and as the Mayor of the City of New York; the CITY OF NEW YORK; AARON SOSNICK; EAST VILLAGE COMMUNITY COALITION, INC.; PAUL WOLF GEORGE ARZT COMMUNICATIONS, INC., and HR&A ADVISORS, INC.,  Defendants.	Index No. 158766/2020
UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK	
In re:  9 <sup>TH</sup> & 10 <sup>TH</sup> STREET, L.L.C.,  Debtor.	Chapter 11 Case No. 23-10423 (DSJ)

### **NOTICE OF REMOVAL**

## TO: HONORABLE DISTRICT COURT JUDGE ASSIGNED TO THESE PROCEEDINGS:

Pursuant to 28 U.S.C. §§157, 1334, 1441, 1146, and 1452 and Rule 9027 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules"), the above captioned debtor and debtor-in-possession, 9th & 10th Street LLC (the "Debtor"), by and through its attorneys Kirby Aisner & Curley LLP, hereby gives notice of the removal of the above-captioned action from the Supreme Court of the State of New York, County of New York, to the United States District Court for the Southern District of New York, and referral to the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"). In support of the Notice of Removal, the Debtor respectfully sets forth as follows:

### **BACKGROUND**

Street, New York, New York 10009 (the "Property"). The Debtor purchased the Property from the City of New York (the "City") at a public auction, which sale closed on July 21, 1999. What began as a hunch of impropriety over a decade ago, has now revealed that the City is attempting to re-acquire the Property, so that it can turn it over to billionaire Aaron Sosnick. To this end, the Debtor's efforts to develop the Property have been stymied by the City (fueled by powerful megapolitical individual donors) and resulted in hundreds of millions of dollars in damages to the Debtor. The Debtor has been prosecuting its claims in the state court proceedings captioned *Gregg Singer, Sing Fina Corp., and 9th & 10th Street LLC v. Bill De Blasio, individually and as the Mayor of the City of New York, the City of New York, Aaron Sosnick, East Village Community Coalition, Inc., Paul Wolf, George Artz Communications, Inc., and HR&A Advisors, Inc.* pending in the Supreme Court of the State of New York, New York County (the "State Court"), assigned Index

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No. 158766/2020 (the "State Court Action")

- 2. On March 21, 2023 (the "Petition Date"), the Debtor filed a voluntary petition for relief under chapter 11 the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York, Case No. 23-10423 (the "Chapter 11 Case") to protect the Property while the Debtor pursues its valuable litigation claims against Bill DeBlasio, the City, Aaron Sosnick and numerous other parties, for their tortious actions in preventing the Debtor from renovating the existing building on the Property for their own personal and political gain. The Debtor's claims are set forth in the State Court Action.
- 3. On or about October 19, 2020 the Debtor, Sing Fina Corp., and Gregg Singer, personally (referred to collectively as "Plaintiffs") commenced the State Court Action by filing a Verified Complaint (the "Complaint") against Bill De Blasio (the "Mayor"), sued both individually and in his official capacity as the Mayor of the City of New York, the New York City Department of Buildings (the "DOB"), Aaron Sosnick ("Sosnick"), Paul Wolf ("Wolf"), East Village Community Coalition, Inc. ("EVCC"), George Artz Communications, Inc. ("GAC"), and HR&A Advisors, Inc. ("HR&A") in the State Court. The State Court Action, among other relief, seeks over \$100,000,000.00 in damages for the actions of the Mayor, DOB, and various private actors who induced the Mayor and DOB to wrongfully deny Debtor's application for a permit to renovate the Property and for related causes of action.
- 4. The Docket Sheet for the State Court Action is annexed hereto as **Exhibit "1"**. The Complaint is annexed hereto as **Exhibit "2."**
- 5. Between January 13 18, 2021, the Mayor, DOB, Sosnick, EVCC, GAC, and Wolf each filed motions to dismiss the Complaint (Motions #001, 002, 003, and 004, the "2021 Motions to Dismiss"). On March 24, 2021, the Plaintiffs filed opposition to the 2021 Motions to Dismiss.

Replies to the Plaintiffs' opposition was filed on April 22, 2021. Copies of the fully submitted 2021 Motions to Dismiss, including the Plaintiffs' opposition and replies thereto, are annexed hereto as **Exhibits "3", "4", "5", and "6"**.

- 6. Following oral arguments on the 2021 Motions to Dismiss conducted on March 30, 2022 and April 20, 2022, the State Court issued its decision and order dated April 20, 2022 (the "April 2022 Decision"), denying, in part, the 2021 Motions to Dismiss the Complaint in its entirety, while granting the relief in the 2021 Motions to Dismiss to dismiss claims for Tortious Interference with Contractual Relations and Prima Facie Tort without prejudice.
- 7. Appeals of the April 2022 Decision were filed with the New York Supreme Court, Appellate Division, First Department (the "Appeals"), copies of which are annexed hereto, with the April 2022 Decision, as **Exhibit "7"**.
- 8. The Mayor, DOB, Sosnick, EVCC, GAC, and Wolf also interposed answers to the Complaint (the "Answers"), which are annexed hereto as **Exhibits "8", "9", "10", "11" and "12"**.
- 9. On May 20, 2022, Plaintiffs filed a motion to reargue the April 2022 Decision (Motion #005, the "Motion to Reargue"). The Mayor, DOB, Sosnick, EVCC, GAC, and Wolf filed oppositions, and Plaintiffs filed replies. A copy of the Motion to Reargue including the opposition and replies thereto, is annexed hereto as **Exhibit "13"**.
- 10. Additionally, Plaintiffs filed an Amended Complaint which added the City as a defendant and two new state-law claims (the "Amended Complaint") and also filed Replies to Counterclaims (copies of which is annexed hereto as Exhibits "14", "15", and "16"). The Mayor, the City, DOB, EVCC, Sosnick, and Wolf each interposed answers to the Amended Complaint (collectively, the "Answers") on or about August 5, 2022, copies of which are annexed hereto as Exhibits "17", "18", "19", and "20". Despite filing Answers to the Amended Complaint, the

Defendants continued to pursue the Appeal of the April 2022 Decision.

- 11. On August 5, 2022, GAC, Wolf, HR&A, Sosnick and EVCC, filed respective motions to dismiss the Amended Complaint (Motions #006, 007, 008, and 009, the "2022 Motions to Dismiss"). On September 23, 2022, the Plaintiffs filed opposition to the 2022 Motions to Dismiss. Replies to the Plaintiffs' opposition was filed on October 7, 2022. Copies of the fully submitted 2022 Motions to Dismiss including the Plaintiffs' opposition and replies thereto, are annexed hereto as Exhibits "21", "22", "23", and "24". HR&A's 2022 Motion to Dismiss was granted by Decision and Order dated February 6, 2023, a copy of which is annexed hereto as Exhibit "25".
- 12. While the 2022 Motions to Dismiss were pending, in November 2022, the Mayor, the City, Sosnick, EVCC, GAC, and Wolf (the "<u>Defendants</u>") finally began to respond to discovery demands propounded by Plaintiffs by producing documents and witnesses for examination in December 2022.
- 13. On January 16, 2023 and March 6, 2023, Plaintiffs filed two (2) requests for an Order to Show Cause related to discovery issues. In response, on January 17, 2023, the Mayor and the City filed their own request for an Order to Show Cause related to discovery issues (Motions #010, 011 and 013, the "Discovery OSCs"), copies of which are annexed hereto as Exhibit "26", "27" and "28".
- 14. Plaintiffs were also required to file an Order to Show Cause with temporary restraining order allowing Plaintiffs access to the Property (Motion #012, the "OSC for Property Access"), a copy of which is annexed hereto as **Exhibit "29"**. The OSC for Property Access is

<sup>&</sup>lt;sup>1</sup> Plaintiff also filed an Order to Show Cause on March 9, 2023 to transfer a related foreclosure proceeding, and staying a foreclosure sale, which the Court declined to sign (Motion #014). A copy of the pleadings and the memo endorsed order are annexed hereto as **Exhibit "30"**.

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still sub judice.

- 15. While discovery is incomplete, the evidence produced by the Defendants' (both documentary and testimonial) revealed a pattern of illegal conduct perpetrated by the Defendants, who (i) created EVCC as fake 501(c)(3), and caused it to file materially false federal and state tax returns for over a decade; (ii) used that fake charity as a front and a tax-deduction vehicle to fund a lobbying campaign to deny the Plaintiffs a building permit with the specific purpose of wresting control of the building for themselves by forcing the building into foreclosure so that they can purchase it as a distressed asset. Further, the Defendants' own documents showed that (iii) Sosnick, directly and through his emissaries -- the other named Defendants -- offered the City "in excess of \$50,000,000.00" to purchase the building, which prompted what Defendants referred to as "secret" "behind the scenes conversations at City Hall" about the property, and (iv) Sosnick personally met with the Mayor at a fundraiser on the afternoon before the Mayor stunned his own aides by publicly announcing that the City intended to purchase the building from Plaintiffs which Sosnick then rewarded with a campaign donation on that same day.
- 16. Using this newly discovered evidence, on March 20, 2023, Plaintiffs filed a motion for leave to amend the complaint (Motion #015, "Motion for Leave to Amend"), together with the proposed Second Amended Complaint (the "Second Amended Complaint"), a copy of which is annexed hereto as **Exhibit "31"**. The Second Amended Complaint, with the benefit of the evidence that was laid out in painstaking detail, alleges two new causes of action: (i) Civil Racketeering, in violation of 18 U.S.C. § 1962(c) and (d), and (ii) Nuisance.
- 17. However, it seems as though the Defendants are using every antic to avoid responding to or addressing the new claims raised in the Second Amended Complaint. Due to the Defendants' dilatory tactics, the Motion for Leave to Amend has still not even been calendared

and is indefinitely stated.

- 18. Specifically, Plaintiffs' Motion for Leave to Amend to file the Second Amended Complaint was originally returnable on April 5, 2023. Defendants chose not to negotiate a briefing schedule for that motion, instead obtaining a months' extension from the Court Clerk's office to file opposition to the Motion for Leave to Amend to April 28, 2023. Copies of Defendants' first request for an adjournment of the Motion to Amend are annexed hereto as **Exhibit "32"**.
- 19. While the Defendants' time to respond to the Motion for Leave to Amend, on April 6, 2023, the New York Supreme Court, Appellate Division, First Department issued a decision with respect to Defendants' Appeal of their 2021 Motion to Dismiss (the "Appeal Decision"), a copy of which is annexed hereto as **Exhibit "33**".
- 20. Again to distract and divert determination of the Motion for Leave to Amended and the Second Amended Complaint, on April 26, 2023, the Defendants each filed an order to show cause on a Motion to Dismiss the Amended Complaint, to stay the Motion for Leave to Amend, and to stay the Discovery OSCs (Motion #016, 017, 018, and 019, the "Defendants' Dismissal OSCs"), copies of which are annexed hereto as **Exhibits "34"**, "35", "36", and "37".
- 21. Defendants' Dismissal OSCs contained over 20 pages of briefing on the purely legal issues regarding the bare-bones allegations in the Amended Complaint, but, again, spoke not a word about the proposed new claims in the Second Amended Complaint, nor addressed any of the evidence set forth therein. Indeed, in the Defendants' Dismissal OSCs, the Defendants sought an indefinite stay of the briefing schedule of Plaintiffs' Motion for Leave to Amend, claiming that if the Amended Complaint were dismissed, the Second Amended Complaint would likewise be moot.
  - 22. Even though Defendants had over 30 days' time from the filing Plaintiff's Motion

for Leave to Amend, and while the Defendants had time to extensively brief legal issues related to the Amended Complaint, in the Defendants' Dismissal OSCs they unauthentically cited an inadequate time to respond to the Motion for Leave to Amend, pleading to the State Court that they were short-staffed.

- 23. Defendants' tactics in the State Court Action are transparently and unapologetically intended to simply delay proceedings as much as possible, even to the point of insisting that the Motion for Leave to Amend is "not before the Court". The State Court, which is overburdened post-pandemic, has not necessarily agreed with Defendants' arguments, but has allowed them exceptional leeway to delay matters, and signed Defendants' Dismissal OSCs which (i) required the Plaintiffs to file opposition to the Defendants' request to dismiss the Amended Complaint on or before June 15, 2023, (ii) staying the Plaintiff's Motion for Leave to Amend and the Discovery OSCs.
- 24. Subsequent to Petition Date, on June 9, 2023, the Debtor filed a complaint and commenced an Adversary Proceeding against, *inter alia*, the Defendants captioned *Gregg Singer*, Sing Fina Corp., and 9<sup>th</sup> & 10<sup>th</sup> Street LLC v. Bill De Blasio, individually and as the Mayor of the City of New York, the City of New York, Aaron Sosnick, A.R.T. Advisors, LLC, La Vida Feliz Foundation, Inc., Michael Rosen, East Village Community Coalition, Inc., Paul Wolf, DW East 10<sup>th</sup> Street, LLC, George Artz Communications, Inc., and HR&A Advisors, Inc. (the "Adversary Proceeding", Adv. Pro. No. 23-01125-dsj)
- 25. The Adversary Proceeding asserts claims of wrongdoing by Defendants that had a severe and, if not promptly addressed by the Bankruptcy Court, would have irreversible harm on the Debtor's Property including the City's ongoing physical taking of the Property.

### **BASIS FOR RELIEF**

- 26. The claims in the State Court Action are properly removeable to the U.S. District Court pursuant to 28 U.S.C. §1452(a) and Rule 9027 of the Bankruptcy Rules.
- 27. The District and Bankruptcy Courts have jurisdiction over the claims asserted in the State Court Action pursuant to 28 U.S.C. § 1334 and 1452(a) because they (i) involve property of the Debtor's estate, and (ii) are related to the Chapter 11 Case. The claims and causes of action in the State Court necessarily impact the Debtor's Chapter 11 Case and specifically relate to the use, development, and disposition of the Property, the Debtor's most significant asset, and the Debtor's claims against the Defendants, which are also assets of the Debtor's Chapter 11 estate.
- 28. Removal of the claims in the State Court Action and referral to the Bankruptcy Court best facilitates the Debtor's goals of efficiency and timely administration of the Debtor's affairs and assets through the Chapter 11 Case.

### A. Exclusive Jurisdiction

- 29. Under 28 U.S.C. §1334(e), the U.S. District Court for the Southern District of New York has exclusive jurisdiction over the State Court Action as it relates to property of the Debtor and its estate.
  - 30. 28 U.S.C. §1334(e) states:
    - ...The district court in which a case under title 11 is commenced or is pending shall have exclusive jurisdiction –
    - (1) of all the property, wherever located, of the debtor as of the commencement of such case, and of property of the estate...
- 31. Section 1334(e) provides the district and bankruptcy court where a bankruptcy case is pending with exclusive jurisdiction over property of a debtor's estate and is specifically intended to include claims and causes of action held by a debtor since they constitute property of the debtor's estate. *In re Homaidan*, 2023 WL 2922576, at \*30 (Bankr. E.D.N.Y. 2023); *See, In re Noletto*, 244

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B.R. 845, 850 (Bankr. S.D. Ala. 2000)

- 32. The causes of action and claims asserted by the Debtor in the Amended Complaint filed in the State Court Action seeks damages and equitable relief regarding the Property, which is the principal asset of the Debtor's estate. Specifically, the First, Second, and Fifth Causes of Action alleged in the Amended Complaint is a claim for tortious interference with existing business relations. The Fourth Cause of Action alleged in the Amended Complaint is a claim for breach of implied covenant of good faith and fair dealing. The Sixth Cause of Action alleged in the Amended Complaint is a claim for prima facie tort. These claims as plead in the causes of action, the Debtor seeks, *inter alia*, damages in excess of \$395 million. Thus, the claims the Debtor is pursuing in the State Court Action are significant assets and property of the Debtor's estate.
- 33. Accordingly, this Court has exclusive jurisdiction over the State Court Action pursuant to 28 U.S.C. §1334(e).

### **B.** Original Jurisdiction

- 34. This State Court Action is a civil action of which this Court has original jurisdiction under the provisions of 28 U.S.C. Section 1334(b), and is one which may be removed to this Court by the Debtor pursuant to the provisions of 28 U.S.C. Section 1452, in that the matter in controversy is a civil action related to a bankruptcy case.
- 35. 28 U.S.C. §1334(b) states, "...the district courts shall have original but not exclusive jurisdiction of all civil proceedings arising under title 11, or arising in or related to cases under title 11."A matter is "related to" a bankruptcy proceeding if it is a "core proceeding" within the meaning of 28 U.S.C §157(b). Section 157(b)(2) enumerates a nonexhaustive list of core proceedings.
  - 36. The State Court Action is a "core proceeding" within the meaning of 28 U.S.C

§157(b)(2) in that the State Court Action relates to (i) the Debtor's ability to use the Property and thus the Debtor's ability to reorganize its affairs (Section 157(b)(2)(A)), and (ii) the Defendants have asserted counterclaims against the Debtor, which are claims against the Debtor's estate (Section 157(b)(2)(B)).

- 37. For the foregoing reasons, the claims and causes of action asserted by both the Debtor and Defendants in the State Court Action are "core proceedings" and thus the State Court Action is related to the Chapter 11 Case as contemplated by 28 U.S.C. §1334(b), and removal is appropriate and warranted.
- 38. In the event that any of the claims in the State Court Action are determined to be non-core, the Debtor consents to the entry of a final order or judgment by the Bankruptcy Court.

### **CONCLUSION**

- 39. Removal of the State Court Action is appropriate since the U.S. District Court and Bankruptcy Court have both exclusive and original jurisdiction over the claims asserted by both the Debtor and Defendants therein.
- 40. Further, since the Debtor is a single asset real estate debtor as defined in 11 U.S.C. §101(51B), its reorganization is inextricably intertwined with the State Court Action and the Debtor submits that prosecuting both the Chapter 11 Case and the State Court Action in one central forum in the best interests of the Debtor and its estate, as well as the Defendants.
- 41. In accordance with Bankruptcy Rule 9027, the Debtor will serve a file copy of this Notice of Removal on all parties to the State Court Action, as well as the Clerk of the Supreme Court of the State of New York, New York County, and the Clerk of the Bankruptcy Court.

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NOW THEREFORE, the parties to the Action are HEREBY NOTIFIED pursuant to

Bankruptcy Rule 9027(c), that:

A. Removal of all claims and causes of action in the State Court Action was effected upon

the filing of a copy of this Notice of Removal with the Clerk of the Supreme Court of

the State of New York, New York County.

B. The claims and causes of action in the State Court Action are removed from the

Supreme Court of the State of New York, New York County to the United States

District Court for the Southern District of New York, and pursuant to 28 U.S.C.

§1452(a) are referred to the United States Bankruptcy Court for the Southern District

of New York for hearing and determination in connection with the Chapter 11 Case.

C. The parties to the State Court Action shall proceed no further in the State of New York,

Supreme Court unless and until the State Court Action is remanded by the Bankruptcy

Court.

Dated: Scarsdale, New York

June 10, 2023

KIRBY AISNER & CURLEY LLP

Attorneys for 9<sup>th</sup> & 10<sup>th</sup> Street L.L.C. 700 Post Road, Suite 237

Scarsdale, New York 10583

(914) 401-9500

By: /s/ Julie Cvek Curley

Julie Cvek Curley

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SUMMONS + COMPLAINT

EXHIBIT(S) - 1

Email: Yume and City Official Q&A

EXHIBIT(S) - 2

Email: 6/27/16 Dentons to Aaron Sosnick

EXHIBIT(S) - 3

Email: Lifting Stop Work Order

EXHIBIT(S) - 4

Email: DOB Martin Rebholz

EXHIBIT(S) - 5

Rejecting Mirror Image Lease

EXHIBIT(S) - 6

DOB Confirms Genuine Community Support

Email: Sosnick Adelphi Already Reached out to Mayor

EXHIBIT(S) - 8

La Vida Feliz Filing- Sosnick's \$26m Contribution

10 EXHIBIT(S) - 9

Email: Wolf to Carl Weisbrod Re: can move very quickly

11 EXHIBIT(S) - 10

Email: 3/1/19 Response to Appeal

12 EXHIBIT(S) - 11

Email: 6/24/19 FOIL Technical Problems

13 EXHIBIT(S) - 12

Email: 7/23/19 Re FOIL Appeal Granted

14 EXHIBIT(S) - 13

Email: Wolf trying to get old PS 64 into Nonprofit Ownership for Quite Some Time

15 EXHIBIT(S) - 14

Sosnick Signed no meaningful scope of work

16 EXHIBIT(S) - 15

HR&A Update to Lobbying Authorization

17 EXHIBIT(S) - 16

EVCC CHAR 500 Aaron Sosnick Signed

18 EXHIBIT(S) - 17

George Artz Retained, Did Not Lobby 3 Days

19 <u>EXHIBIT(S)</u> - 18

George Artz Communications Letter 1/4/18

Filed By

Kleinman, R. Filed: 10/19/2020 Received: 10/19/2020

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20 EXHIBIT(S) - 19 Kleinman, R. Processed Paul Wolf a successor trustee to La Vida Feliz Filed: 10/19/2020 Confirmation Notice Received: 10/19/2020 21 <u>EXHIBIT(S)</u> - 20 Kleinman, R. Processed Email: 12/16/16 Heavily Redacted Between Deputy Filed: 10/19/2020 **Confirmation Notice** Mayor and High-Level DOB Officials Received: 10/19/2020 22 <u>EXHIBIT(S)</u> - 21 **Processed** Kleinman, R. Adelphi Letter to Mayor de Blasio Filed: 10/19/2020 Confirmation Notice Received: 10/19/2020 23 <u>EXHIBIT(S)</u> - 22 **Processed** Kleinman, R. List: 9th & 10th Street LLC - Interest for Joint Filed: 10/19/2020 **Confirmation Notice** Venture Ackman-Ziff Exclusive Broker- 9/20/16 to 6/ Received: 10/19/2020 ... show more 24 <u>EXHIBIT(S)</u> - 23 **Processed** Kleinman, R. List: 9th & 10th Street LLC - Interested in Joint Filed: 10/19/2020 Confirmation Notice Received: 10/19/2020 Venture/Financing Mission Capital Advisors, LLC 1/ 25 EXHIBIT(S) - 24 Kleinman, R **Processed** Filed: 10/19/2020 Email: No Offers Due to Associated Political Risk Confirmation Notice Received: 10/19/2020 26 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. Processed Bill De Blasio Filed: 11/06/2020 Confirmation Notice Received: 11/06/2020 27 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. Processed New York City Department of Buildings Filed: 11/06/2020 Confirmation Notice Received: 11/06/2020 28 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. Processed City of New York Filed: 11/06/2020 Confirmation Notice Received: 11/06/2020 29 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. **Processed** Aaron Sosnick Filed: 11/09/2020 Confirmation Notice Received: 11/09/2020 30 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. **Processed** East Village Community Coalition Filed: 11/09/2020 Confirmation Notice Received: 11/09/2020 31 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. Processed Filed: 11/09/2020 George Artz Communications Confirmation Notice Received: 11/09/2020 32 AFFIRMATION/AFFIDAVIT OF SERVICE **Processed** Kleinman, R. HR&A Advisors Filed: 11/09/2020 Confirmation Notice Received: 11/09/2020 33 AFFIRMATION/AFFIDAVIT OF SERVICE **Processed** Kleinman, R. Filed: 11/13/2020 **Confirmation Notice** Received: 11/13/2020 34 AFFIRMATION/AFFIDAVIT OF SERVICE Kleinman, R. **Processed** Filed: 12/01/2020 HR&A Advisors, Inc Confirmation Notice Received: 12/01/2020 35 STIPULATION - TIME TO ANSWER Moston, R. Processed Stipulation to Extend Time to Answer and Set a Filed: 12/04/2020 Confirmation Notice Briefina Schedule Received: 12/04/2020 36 NOTICE OF APPEARANCE (PRE RJI) <u>Leghorn, T.</u> Processed Filed: 01/05/2021 Confirmation Notice Received: 01/05/2021 37 NOTICE OF MOTION (Motion #001) **Processed** Leghorn, T. Filed: 01/13/2021 Confirmation Notice Received: 01/13/2021 Payment Receipt 38 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF **Processed** Leghorn, T. MOTION (Motion #001) Filed: 01/13/2021 Confirmation Notice Received: 01/13/2021 39 <u>EXHIBIT(S)</u> - A (Motion #001) **Processed** Leahorn, T. Filed: 01/13/2021 Plaintiffs Complaint dated October 19 2020 **Confirmation Notice** Received: 01/13/2021 40 EXHIBIT(S) - B (Motion #001) Leghorn, T. **Processed** Copy of Exhibits 17 and 18 to the Complaint Doc. Filed: 01/13/2021 Confirmation Notice Nos. 18 and 19 Received: 01/13/2021 41 RJI -RE: NOTICE OF MOTION (Motion #001) **Processed** Leghorn, T. Filed: 01/13/2021 Confirmation Notice Received: 01/13/2021 Payment Receipt

**Processed** 

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Filed: 01/13/2021Pg 15confirmation Notice **RJI**) (Motion #001) Received: 01/13/202 43 MEMORANDUM OF LAW IN SUPPORT (Motion #001) **Processed** Leahorn, T. Filed: 01/13/2021 **Confirmation Notice** Received: 01/13/2021 NOTICE OF MOTION (Motion #002) Dorkey, C. **Processed** Filed: 01/15/2021 Notice of Motion to Dismiss Complaint Confirmation Notice Received: 01/15/2021 Payment Receipt 45 MEMORANDUM OF LAW IN SUPPORT (Motion #002) Dorkey, C. **Processed** Filed: 01/15/2021 Confirmation Notice Received: 01/15/2021 46 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF Dorkey, C. Processed MOTION (Motion #002) Filed: 01/15/2021 Confirmation Notice Affirmation of Ilya Schwartzburg Received: 01/15/2021 47 EXHIBIT(S) - A (Motion #002) Dorkey, C. Processed Exhibit A to the Affirmation of Ilya Schwartzburg Filed: 01/15/2021 Confirmation Notice Received: 01/15/2021 48 EXHIBIT(S) - B (Motion #002) Dorkey, C. Processed Exhibit B to the Affirmation of Ilya Schwartzburg Filed: 01/15/2021 Confirmation Notice Received: 01/15/2021 49 EXHIBIT(S) - C (Motion #002) Dorkey, C. Processed Exhibit C to the Affirmation of Ilya Schwartzburg Filed: 01/15/2021 Confirmation Notice Received: 01/15/2021 50 EXHIBIT(S) - D (Motion #002) **Processed** Dorkey, C. Filed: 01/15/2021 Exhibit D to the Affirmation of Ilya Schwartzburg Confirmation Notice Received: 01/15/2021 Dorkey, C. 51 EXHIBIT(S) - E (Motion #002) **Processed** Exhibit E to the Affirmation of Ilya Schwartzburg Filed: 01/15/2021 Confirmation Notice Received: 01/15/2021 52 <u>EXHIBIT(S)</u> - F (Motion #002) Dorkey, C. **Processed** Filed: 01/15/2021 Exhibit F to the Affirmation of Ilya Schwartzburg Confirmation Notice Received: 01/15/2021 53 EXHIBIT(S) - G (Motion #002) Dorkey, C. **Processed** Filed: 01/15/2021 Exhibit G to the Affirmation of Ilya Schwartzburg Confirmation Notice Received: 01/15/2021 54 NOTICE OF MOTION (Motion #003) Moston, R. **Processed** Filed: 01/18/2021 Confirmation Notice Received: 01/18/2021 55 NO FEE AUTHORIZATION **Processed** Moston, R. (LETTER/ORDER/AFFIRMATION) (Motion #003) Filed: 01/18/2021 **Confirmation Notice** Received: 01/18/2021 56 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF Moston, R. **Processed** MOTION (Motion #003) Filed: 01/18/2021 **Confirmation Notice** Moston Affirmation Received: 01/18/2021 57 EXHIBIT(S) - A (Motion #003) **Processed** Moston, R. Filed: 01/18/2021 Exhibit A to Moston Affirmation Confirmation Notice Received: 01/18/2021 58 EXHIBIT(S) - B (Motion #003) Moston, R. Processed Exhibit B to Moston Affirmation Filed: 01/18/2021 Confirmation Notice Received: 01/18/2021 59 EXHIBIT(S) - C (Motion #003) **Processed** Moston, R. Filed: 01/18/2021 Exhibit C to Moston Affirmation Confirmation Notice Received: 01/18/2021 60 EXHIBIT(S) - D (Motion #003) **Processed** Moston, R. Filed: 01/18/2021 Exhibit D to Moston Affirmation Confirmation Notice Received: 01/18/2021 61 MEMORANDUM OF LAW IN SUPPORT (Motion #003) **Processed** Moston, R. Filed: 01/18/2021 Memorandum of Law in Support of City Defendants Confirmation Notice Motion to Dismiss the Complaint Received: 01/18/2021 62 RJI (AMENDED) (Motion #003) Moston, R. Processed Filed: 01/18/2021 R 11 Confirmation Notice Received: 01/18/2021 63 NOTICE OF MOTION (Motion #004) Rothman, P. **Processed** Filed: 01/18/2021 Notice of Motion to Dismiss

64 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #004)

Complaint (without exhibits)

Affirmation of Jason R. Davidson 65 EXHIBIT(S) - A (Motion #004)

Rothman, P. Filed: 01/18/2021 Received: 01/18/2021

Received: 01/18/2021

Confirmation Notice Payment Receipt

Processed Confirmation Notice

Rothman, P. **Processed** Filed: 01/18/2021 Confirmation Notice

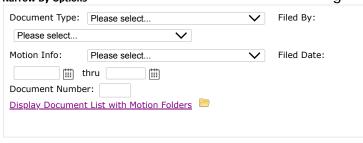
### 6/10/23, 2:08 PM23-01131-dsj Doc 1 Filed 06/13/23 Entered: 06/13/23 11:09:05 Main Document

Received: 01/18/20g 16 of 30 66 EXHIBIT(S) - B (Motion #004) Rothman, P. Processed Dorkey Memorandum of Law Filed: 01/18/2021 Confirmation Notice Received: 01/18/2021 67 MEMORANDUM OF LAW IN SUPPORT (Motion #004) Rothman, P. Processed Davidson Memorandum of Law Filed: 01/18/2021 Confirmation Notice Received: 01/18/2021 68 LETTER APPLICATION TO ADMINISTRATIVE JUDGE Myers, J. Processed REQUESTING ASSIGNMENT TO COMMERCIAL Filed: 01/19/2021 Confirmation Notice Received: 01/19/2021 **DIVISION** 69 STIPULATION - ADJOURNMENT OF CONFERENCE \*\*\* Pending \*\*\* Filed: 01/29/2021 Confirmation Notice Received: 01/29/2021 70 ADMINISTRATIVE ORDER GRANTING/DENYING Court User **Processed** REQUEST TO ASSIGN CASE TO COMMERCIAL Filed: 02/11/2021 Confirmation Notice Received: 02/10/2021 **DIVISION** 71 STIPULATION - ADJOURNMENT OF MOTION -IN Kleinman, R. **Processed** SUBMISSIONS PART -RM 130 (Motion #002) Filed: 03/02/2021 Confirmation Notice Stipulation Adjourn Return Date Received: 03/02/2021 72 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO Kleinman, R. **Processed** Filed: 03/24/2021 Confirmation Notice MOTION (Motion #001) Received: 03/24/2021 George Artz Communications 73 MEMORANDUM OF LAW (Motion #001) **Processed** Kleinman, R. Filed: 03/24/2021 Confirmation Notice Received: 03/24/2021 74 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO **Processed** Kleinman, R. MOTION (Motion #002) Filed: 03/24/2021 Confirmation Notice Aaron Sosnick Received: 03/24/2021 75 MEMORANDUM OF LAW (Motion #002) Kleinman, R. **Processed** 

Filed: 03/24/2021

Confirmation Notice

# $_{\text{Narrow By Options}}$ Doc 1 Filed 06/13/23 Enter**ed**: **Q6/13/23** 11:09:05 Main Document Pg 17 of 30



DIS	play Document List with Motion Folders 💆		
Sort	By: Doc#		
#	Document	Filed By	Status
76	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #003)  City Defendants	<u>Kleinman, R.</u> Filed: 03/24/2021 <i>Received: 03/24/2021</i>	Processed Confirmation Notice
77	MEMORANDUM OF LAW (Motion #003)	<u>Kleinman, R.</u> Filed: 03/24/2021 <i>Received: 03/24/2021</i>	Processed Confirmation Notice
78	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #004)  Paul Wolf	<u>Kleinman, R.</u> Filed: 03/24/2021 <i>Received: 03/24/2021</i>	Processed Confirmation Notice
79	MEMORANDUM OF LAW (Motion #004)	<u>Kleinman, R.</u> Filed: 03/24/2021 Received: 03/24/2021	Processed Confirmation Notice
80	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #003)	Moston, R. Filed: 04/08/2021 Received: 04/08/2021	Processed Confirmation Notice
81	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #004)	Moston, R. Filed: 04/08/2021 Received: 04/08/2021	Processed Confirmation Notice
82	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #001)	Moston, R. Filed: 04/08/2021 Received: 04/08/2021	Processed Confirmation Notice
83	MEMORANDUM OF LAW IN REPLY (Motion #001)	<u>Kelly, J.</u> Filed: 04/22/2021 <i>Received: 04/22/2021</i>	Processed Confirmation Notice
84	MEMORANDUM OF LAW IN REPLY (Motion #003)	Moston, R. Filed: 04/22/2021 Received: 04/22/2021	Processed Confirmation Notice
85	MEMORANDUM OF LAW IN REPLY (Motion #002)	<u>Dorkey, C.</u> Filed: 04/22/2021 <i>Received: 04/22/2021</i>	Processed Confirmation Notice
86	MEMORANDUM OF LAW IN REPLY (Motion #004)	Rothman, P. Filed: 04/22/2021 Received: 04/22/2021	Processed Confirmation Notice
87	LETTER / CORRESPONDENCE TO JUDGE Letter to The Honorable Andrew Borrok	<u>Kelly, J.</u> Filed: 01/19/2022 <i>Received: 01/19/2022</i>	Processed Confirmation Notice
88	EXHIBIT(S) - A December 21, 2021 Letter	<u>Kelly, J.</u> Filed: 01/19/2022 <i>Received: 01/19/2022</i>	Processed Confirmation Notice
89	LETTER / CORRESPONDENCE TO JUDGE Letter dated January 26, 2022 to Hon. Andrew Borrock	<u>Dorkey, C.</u> Filed: 01/27/2022 <i>Received: 01/27/2022</i>	Processed Confirmation Notice
90	EXHIBIT(S) - A Investigation Finding	<u>Dorkey, C.</u> Filed: 01/27/2022 <i>Received: 01/27/2022</i>	Processed Confirmation Notice
91	LETTER / CORRESPONDENCE TO JUDGE Letter dated January 27, 2022 addressed to Hon. Andrew Borrock from Defendant East Village Community show more	<u>Dorkey, C.</u> Filed: 01/27/2022 Received: 01/27/2022	Processed Confirmation Notice
92	EXHIBIT(S) - A  Investigation Finding re: EVCC	<u>Dorkey, C.</u> Filed: 01/27/2022 <i>Received: 01/27/2022</i>	Processed Confirmation Notice
93	LETTER / CORRESPONDENCE TO JUDGE	<u>Derr, B.</u> Filed: 02/03/2022 <i>Received: 02/03/2022</i>	Processed Confirmation Notice

Derr, B.

Filed: 02/03/2022

Processed

Confirmation Notice

EXHIBIT(S) - A

December 21. 2021 Letter

	200020. 22, 2022 2000.	Received: 02/03/20 <b>9</b> , 1	8 of 30
95	LETTER / CORRESPONDENCE TO JUDGE	Kleinman, R. Filed: 02/25/2022 Received: 02/25/2022	Processed Confirmation Notice
96	NOTICE OF APPEARANCE (POST RJI)	Kleinman, R. Filed: 03/29/2022 Received: 03/29/2022	Processed Confirmation Notice
97	LETTER / CORRESPONDENCE TO JUDGE (Motion #003)  Judge Crane's Decision and Order on Related Article 78 Proceeding	Moston, R. Filed: 03/29/2022 Received: 03/29/2022	Processed Confirmation Notice
98	ORDER - INTERIM (MOTION RELATED) (Motion #001)	Court User Filed: 03/30/2022 <i>Received: 03/30/2022</i>	Processed Confirmation Notice
99	ORDER - INTERIM (MOTION RELATED) (Motion #002)	Court User Filed: 03/30/2022 <i>Received: 03/30/2022</i>	Processed Confirmation Notice
100	ORDER - INTERIM (MOTION RELATED) (Motion #003)	Court User Filed: 03/30/2022 <i>Received: 03/30/2022</i>	Processed Confirmation Notice
101	ORDER - INTERIM (MOTION RELATED) (Motion #004)	Court User Filed: 03/30/2022 Received: 03/30/2022	Processed Confirmation Notice
102	TRANSCRIPT OF PROCEEDINGS	Kleinman, R. Filed: 04/04/2022 Received: 04/04/2022	Processed Confirmation Notice
103	LETTER / CORRESPONDENCE TO JUDGE Letter to Judge Borrok	Kelly, J. Filed: 04/04/2022 Received: 04/04/2022	Processed Confirmation Notice
104	EXHIBIT(S) - A Letters from the Office of the City Clerk	Kelly, J. Filed: 04/04/2022 Received: 04/04/2022	Processed Confirmation Notice
105	<u>DECISION + ORDER ON MOTION</u> (Motion #001)	Court User Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
106	DECISION + ORDER ON MOTION (Motion #002)	Court User Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
107	<u>DECISION + ORDER ON MOTION</u> (Motion #003)	Court User Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
108	DECISION + ORDER ON MOTION (Motion #004)	Court User Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
109	ORDER - CASE MANAGEMENT	Court User Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
110	ORDER - OTHER (NON-MOTION)	Court User Filed: 04/28/2022 Received: 04/20/2022	Processed Confirmation Notice
111	NOTICE OF ENTRY (Motion #001)	Kleinman, R. Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
112	NOTICE OF ENTRY (Motion #002)	Kleinman, R. Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
113	NOTICE OF ENTRY (Motion #003)	Kleinman, R. Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
114	NOTICE OF ENTRY (Motion #004)	Kleinman, R. Filed: 04/20/2022 Received: 04/20/2022	Processed Confirmation Notice
115	ORDER - OTHER (MOTION RELATED). (Motion #001)	Court User Filed: 04/25/2022 Received: 04/25/2022	Processed Confirmation Notice
116	ORDER - OTHER (MOTION RELATED) (Motion #002)	Court User Filed: 04/25/2022 Received: 04/25/2022	Processed Confirmation Notice
117	ORDER - OTHER (MOTION RELATED) (Motion	Court User	Processed

6/10/23	, 2:09 PM23-01131-dsj Doc 1 Fi	led 06/13/23 E Filed: 04/25/2022Pg 1 Received: 04/25/2022	Entered: 06/13/23 11:09:05 9: On fir 3 Olion Notice	Main Document
118	ORDER - OTHER (MOTION RELATED) (Motion #004)	Court User Filed: 04/25/2022 <i>Received: 04/25/2022</i>	Processed Confirmation Notice	
119	NOTICE OF ENTRY (Motion #001)	Kleinman, R. Filed: 04/27/2022 Received: 04/27/2022	Processed Confirmation Notice	
120	NOTICE OF ENTRY (Motion #002)	Kleinman, R. Filed: 04/27/2022 Received: 04/27/2022	Processed Confirmation Notice	
121	NOTICE OF ENTRY (Motion #003)	Kleinman, R. Filed: 04/27/2022 Received: 04/27/2022	Processed Confirmation Notice	
122	NOTICE OF ENTRY (Motion #004)	Kleinman, R. Filed: 04/27/2022 Received: 04/27/2022	Processed Confirmation Notice	
123	ANSWER Verified Answer with Verification page	Kelly, J. Filed: 05/11/2022 Received: 05/11/2022	Processed Confirmation Notice	
124	ANSWER	<u>Derr, B.</u> Filed: 05/11/2022 <i>Received: 05/11/2022</i>	Processed Confirmation Notice	
125	NOTICE OF DEPOSITION UPON ORAL EXAMINATION	<u>Derr, B.</u> Filed: 05/12/2022 <i>Received: 05/12/2022</i>	Processed Confirmation Notice	
126	ANSWER WITH COUNTER-CLAIM(S) Defendant Aaron Sosnick's Answer with Counterclaim	<u>Dorkey, C.</u> Filed: 05/13/2022 <i>Received: 05/13/2022</i>	Processed Confirmation Notice	
127	ANSWER WITH COUNTER-CLAIM(S) Defendant East Village Community Coalition, Inc.'s Answer with Counterclaim	<u>Dorkey, C.</u> Filed: 05/13/2022 <i>Received: 05/13/2022</i>	Processed Confirmation Notice	
128	NOTICE OF APPEAL  Notice of Appeal, Decisions and Informational Statement	Kelly, J. Filed: 05/18/2022 Received: 05/18/2022	Processed Confirmation Notice Payment Receipt	
129	NOTICE OF APPEAL (Motion #003)	Moston, R. Filed: 05/19/2022	Processed Confirmation Notice	

	Received: 05/19/2022	
130 NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) (Motion #003)	Moston, R. Filed: 05/19/2022 Received: 05/19/2022	Processed Confirmation Notice

131 NOTICE OF APPEAL (Motion #003)	Moston, R. Filed: 05/19/2022 Received: 05/19/2022	Processed Confirmation Notice
132 NO FEE AUTHORIZATION	Moston, R.	Processed

132	NO FEE AUTHORIZATION		Moston, R.	Processed
	(LETTER/ORDER/AFFIRMATION)	(Motion #003)	Filed: 05/19/2022	Confirmation Notice
			Received: 05/19/2022	

133	NOTICE OF APPEAL Notice of Appeal, Informational Statement & 4.20.22 & 4.25.22 Orders	<u>Derr, B.</u> Filed: 05/19/2022 Received: 05/19/2022	Processed Confirmation Notice Payment Receipt
134	NOTICE OF APPEAL Notice of Appeal by Defendants' Aaron Sosnick and East Village Community Coalition	<u>Dorkey, C.</u> Filed: 05/19/2022 <i>Received: 05/19/2022</i>	Processed Confirmation Notice Payment Receipt
135	ANSWER	Moston, R. Filed: 05/20/2022	Processed Confirmation Notice

		Received: 05/20/2022	
136	ANSWER Verification For City Defendants' Answer	Moston, R. Filed: 05/20/2022 Received: 05/20/2022	Processed Confirmation Notice
137	NOTICE OF MOTION (Motion #005) *Corrected*	Kleinman, R.	Processed

137	NOTICE OF MOTION (Motion #005) *Corrected*	<u>Kleinman, R.</u> Filed: 05/20/2022 <i>Received: 05/20/2022</i>	Processed Confirmation Notice Payment Receipt
138	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #005)	<u>Kleinman, R.</u> Filed: 05/20/2022 <i>Received: 05/20/2022</i>	Processed Confirmation Notice
139	MEMORANDUM OF LAW IN SUPPORT (Motion	Kleinman, R.	Processed

	MOTION (MOTION #003)	Received: 05/20/2022	communication Notice
139	MEMORANDUM OF LAW IN SUPPORT (Motion #005)	Kleinman, R. Filed: 05/20/2022 Received: 05/20/2022	Processed Confirmation Notice
140	EXHIBIT(S) - A (Motion #005)	Kleinman, R.	Processed

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141 NOTICE OF APPEAL Notice of Appeal, Decisions and Informational

142 COMPLAINT (AMENDED)

143 <u>EXHIBIT(S)</u> - 1

Email: Yume and City Official Q&A

144 <u>EXHIBIT(S)</u> - 2

Email: 6/27/16 Dentons to Aaron Sosnick

145 <u>EXHIBIT(S)</u> - 3

Email: Lifting Stop Work Order

146 <u>EXHIBIT(S)</u> - 4

Email: DOB Martin Rebholz

147 <u>EXHIBIT(S)</u> - 5

Rejecting Mirror Image Lease

148 <u>EXHIBIT(S)</u> - 6

DOB Confirms Genuine Community Support

149 <u>EXHIBIT(S)</u> - 7

Email: Sosnick Adelphi Already Reached out to Mayor

150 <u>EXHIBIT(S)</u> - 8

La Vida Feliz Filing- Sosnick's \$26m Contribution

<u>Kleinman, R.</u>

Filed: 05/20/2022 Received: 05/20/2022

Kleinman, R.

Filed: 05/31/2022 Received: 05/31/2022

Kleinman, R.

Filed: 05/31/2022 Received: 05/31/2022

Kleinman, R.

Filed: 05/31/2022

Received: 05/31/2022

Kleinman, R. Filed: 05/31/2022

Received: 05/31/2022

Kleinman, R.

Filed: 05/31/2022

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Kleinman, R.

Filed: 05/31/2022 Received: 05/31/2022

Kleinman, R.

Filed: 05/31/2022

Received: 05/31/2022

Kleinman, R.

Filed: 05/31/2022

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Confirmation Notice

Payment Receipt

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Confirmation Notice

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**Confirmation Notice** 

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Sort I	By: Doc#		
#	Document	Filed By	Status
151	EXHIBIT(S) - 9 Email: Wolf to Carl Weisbrod Re: can move very quickly	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
152	EXHIBIT(S) - 10 Email: 3/1/19 Response to Appeal	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
153	EXHIBIT(S) - 11 Email: 6/24/19 FOIL Technical Problems	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
154	EXHIBIT(S) - 12 Email: 7/23/19 Re FOIL Appeal Granted	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
155	EXHIBIT(S) - 13 Email: Wolf trying to get old PS 64 into Nonprofit Ownership for Quite Some Time	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
156	EXHIBIT(S) - 14 Sosnick Signed no meaningful scope of work	<u>Kleinman, R.</u> Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
157	EXHIBIT(S) - 15 HR&A Update to Lobbying Authorization	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
158	EXHIBIT(S) - 16 EVCC CHAR 500 Aaron Sosnick Signed	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
159	EXHIBIT(S) - 17 George Artz Retained, Did Not Lobby 3 Days	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
160	EXHIBIT(S) - 18 George Artz Communications Letter 1/4/18	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
161	EXHIBIT(S) - 19 Paul Wolf a successor trustee to La Vida Feliz	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
162	EXHIBIT(S) - 20 Email: 12/16/16 Heavily Redacted Between Deputy Mayor and High-Level DOB Officials	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
163	EXHIBIT(S) - 21 Adelphi Letter to Mayor de Blasio	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
164	EXHIBIT(S) - 22 List: 9th & 10th Street LLC - Interest for Joint Venture Ackman-Ziff Exclusive Broker- 9/20/16 to 6/ show more	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
165	EXHIBIT(S) - 23 List: 9th & 10th Street LLC - Interested in Joint Venture/Financing Mission Capital Advisors, LLC 1/ show more	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
166	EXHIBIT(S) - 24 Email: No Offers Due to Associated Political Risk	Kleinman, R. Filed: 05/31/2022 Received: 05/31/2022	Processed Confirmation Notice
167	REPLY TO COUNTERCLAIM(S)	Kleinman, R. Filed: 06/06/2022 Received: 06/06/2022	Processed Confirmation Notice
168	REPLY TO COUNTERCLAIM(S)	Kleinman, R. Filed: 06/06/2022 Received: 06/06/2022	Processed Confirmation Notice

Received: 06/06/2022

6/10/23,	2:09 PM23-01131-dsj Doc 1 Fi	led 06/13/23 Filed: 06/13/2022 Pg 2 Received: 06/13/2022	Entered 06/13/23 11:09:05 22 <u>cm 30-</u> 22 <u>cm 30-</u>	Main Document
170	NOTICE OF APPEARANCE (POST RJI)	Jump, A. Filed: 06/21/2022 Received: 06/21/2022	Processed Confirmation Notice	
171	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #005)	Moston, R. Filed: 06/21/2022 Received: 06/21/2022	Processed Confirmation Notice	
172	ORDER - CASE MANAGEMENT	Court User Filed: 07/06/2022 <i>Received: 07/06/2022</i>	Processed Confirmation Notice	
173	NOTICE OF APPEARANCE (POST RJI)	<u>Darminio, J.</u> Filed: 07/11/2022 <i>Received: 07/11/2022</i>	Processed Confirmation Notice	
174	ORDER - CASE MANAGEMENT	Court User Filed: 07/12/2022 Received: 07/12/2022	Processed Confirmation Notice	
175	STIPULATION - SO ORDERED	Court User Filed: 07/13/2022 <i>Received: 07/12/2022</i>	Processed Confirmation Notice	
176	CONSENT TO CHANGE ATTORNEY (POST RJI)	Biging, P. Filed: 07/13/2022 Received: 07/13/2022	Processed Confirmation Notice	
177	NOTICE OF APPEARANCE (POST RJI)	Biging, P. Filed: 07/13/2022 Received: 07/13/2022	Processed Confirmation Notice	
178	NOTICE OF APPEARANCE (POST RJI)	Vinocur, J. Filed: 07/13/2022 Received: 07/13/2022	Processed Confirmation Notice	
179	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #005)	Moston, R. Filed: 07/25/2022 Received: 07/25/2022	Processed Confirmation Notice	
180	MEMORANDUM OF LAW IN OPPOSITION (Motion #005)  Memorandum of Law in Opposition to Plaintiff's Motion to Reargue Pursuant to CPLR 2221(d)	<u>Leghorn, T.</u> Filed: 07/28/2022 Received: 07/28/2022	Processed Confirmation Notice	
181	ANSWER Verified Answer to Amended Complaint	<u>Leghorn, T.</u> Filed: 07/28/2022 <i>Received: 07/28/2022</i>	Processed Confirmation Notice	
182	MEMORANDUM OF LAW IN OPPOSITION (Motion #005)  Memorandum of Law in Opposition to Plaintiffs' Motion to Reargue Pursuant to CPLR 2221(d) with Certi show more	Biging, P. Filed: 07/29/2022 Received: 07/29/2022	Processed Confirmation Notice	
183	MEMORANDUM OF LAW IN OPPOSITION (Motion #005)	Moston, R. Filed: 07/29/2022 Received: 07/29/2022	Processed Confirmation Notice	
184	MEMORANDUM OF LAW IN OPPOSITION (Motion #005) Defendants' Aaron Sosnick and East Village Community Coalition, Inc. MOL in Oppostion to Pltf's Moti show more	<u>Dorkey, C.</u> Filed: 07/29/2022 Received: 07/29/2022	Processed Confirmation Notice	
185	MEMORANDUM OF LAW IN OPPOSITION (Motion #005)  Defendants Aaron Sosnick and East Village Community Coalition, Inc's MOL in Oppositon to Plaintiffs' show more	<u>Dorkey, C.</u> Filed: 07/29/2022 <i>Received: 07/29/2022</i>	Processed Confirmation Notice	
186	NOTICE OF MOTION (Motion #006) Notice of Motion to Dismiss the Amended Complaint	<u>Leghorn, T.</u> Filed: 08/05/2022 <i>Received: 08/05/2022</i>	Processed Confirmation Notice Payment Receipt	
187	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #006)  Affirmation in Support of Motion to Dismiss the Amended Complaint	<u>Leghorn, T.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
188	EXHIBIT(S) - A (Motion #006)  Verified Amended Complaint w/Exhibits 1 - 24	<u>Leghorn, T.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
100				

189 <u>EXHIBIT(S)</u> - B (Motion #006)

<u>Leghorn, T.</u> Filed: 08/05/2022

Confirmation Notice

Processed

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	#006) Memorandum of Law in Support of Motion to Dismiss	Filed: 08/05/2022 Pg 2 Received: 08/05/2022	Confirmation Notice	
191	ANSWER	Moston, R. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
192	ANSWER Verification Form for City's Answer to Amended Complaint	Moston, R. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
193	ANSWER WITH COUNTER-CLAIM(S)  Defendant East Village Community Coalition Inc's  Verified Answer to Amended Complaint	<u>Dorkey, C.</u> Filed: 08/05/2022 <i>Received: 08/05/2022</i>	Processed Confirmation Notice	
194	ANSWER WITH COUNTER-CLAIM(S)  Defendant Aaron Sosnick's Verified Answer to  Amended Complaint	<u>Dorkey, C.</u> Filed: 08/05/2022 <i>Received: 08/05/2022</i>	Processed Confirmation Notice	
195	NOTICE OF MOTION (Motion #009) Defendants Aaron Sosnick and East Village Community Coalition Inc's Motion to Dismiss the Fifth and show more	<u>Dorkey, C.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice Payment Receipt	
196	MEMORANDUM OF LAW IN SUPPORT (Motion #009) Defendants Aaron Sosnick and East Village Community Coalition Inc's Memo of Law in Support of Motion show more	<u>Dorkey, C.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
197	NOTICE OF MOTION (Motion #007) Notice of Motion to Dismiss	Biging, P. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice Payment Receipt	
198	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #007) Affirmation in Support	Biging, P. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
199	ANSWER Verified Answer to Amended Complaint	Biging, P. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
200	ANSWER Verification of Paul G. Wolf for Verified Answer to Amended Complaint	Biging, P. Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
201	NOTICE OF MOTION (Motion #008)	<u>Darminio, J.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice Payment Receipt	
202	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #008)	<u>Darminio, J.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
203	EXHIBIT(S) - A (Motion #008)  Amended Complaint	<u>Darminio, J.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
204	$\frac{\text{EXHIBIT}(\underline{S})}{\text{Exhibits 14, 15 and 17 of the Amended Complaint}}$	<u>Darminio, J.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
205	MEMORANDUM OF LAW IN SUPPORT (Motion #008)	<u>Darminio, J.</u> Filed: 08/05/2022 Received: 08/05/2022	Processed Confirmation Notice	
206	STIPULATION - TIME TO ANSWER	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	
207	STIPULATION - TIME TO ANSWER	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	
208	MEMORANDUM OF LAW IN REPLY (Motion #005)	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	
209	MEMORANDUM OF LAW IN REPLY (Motion #005)	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	
210	MEMORANDUM OF LAW IN REPLY (Motion #005)	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	
211	MEMORANDUM OF LAW IN REPLY (Motion #005)	Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022	Processed Confirmation Notice	

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212 MEMORANDUM OF LAW IN REPLY (Motion #005) Kleinman, R.

Doc 1 Filed 06/13/23 Entered: 06/13/23 11:09:05 Main Document 6/10/23, 2:09 PM23-01131-dsi Filed: 08/19/202Pq 24cofir3Qion Notice

Received: 08/19/2022

213 REPLY TO COUNTERCLAIM(S)

Kleinman, R. Filed: 08/19/2022

**Processed** Confirmation Notice Received: 08/19/2022

214 REPLY TO COUNTERCLAIM(S)

Kleinman, R. Filed: 08/19/2022 Received: 08/19/2022

**Processed** Confirmation Notice

215 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #009)

Affirmation of Charles E. Dorkey III in support of Motion to Dismiss

<u>Dorkey, C.</u> Filed: 09/06/2022 Received: 09/06/2022 Processed **Confirmation Notice** 

216 STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #009)

217 STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #008)

Received: 09/07/2022 Kleinman, R.

Filed: 09/07/2022

**Processed** Filed: 09/07/2022 Confirmation Notice

218 STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130 (Motion #007)

Kleinman, R.

Kleinman, R.

**Processed** Confirmation Notice

219 STIPULATION - ADJOURNMENT OF MOTION -IN

Filed: 09/08/2022 Received: 09/08/2022

Received: 09/07/2022

**Processed** Confirmation Notice

SUBMISSIONS PART -RM 130 (Motion #006)

Kleinman, R. Filed: 09/08/2022 Received: 09/08/2022

**Processed** Confirmation Notice

220 NOTICE OF APPEARANCE (POST RJI)

Epstein, N. Filed: 09/13/2022 Received: 09/13/2022

**Processed** Confirmation Notice

221 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #006)

Kleinman, R. Filed: 09/23/2022 Received: 09/23/2022

**Processed** Confirmation Notice

222 MEMORANDUM OF LAW IN OPPOSITION (Motion #006)

Kleinman, R. Filed: 09/23/2022

**Processed** Confirmation Notice

223 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO

Received: 09/23/2022 Kleinman, R.

**Processed** 

MOTION (Motion #008)

Filed: 09/23/2022 Received: 09/23/2022

**Confirmation Notice** 

224 MEMORANDUM OF LAW IN OPPOSITION (Motion #008)

Kleinman, R. Filed: 09/23/2022 Received: 09/23/2022 **Processed Confirmation Notice** 

225 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #009)

Kleinman, R. Filed: 09/23/2022 **Processed** Confirmation Notice

## 6/10/23, 2:09 PN 23-01131-dsj Doc 1 Filed 06/13/23 Enter⊕d 06/13/23 11:09:05 Main Document Pg 25 of 30

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Sort	<b>By:</b> □ Doc #		
#	Document	Filed By	Status
	MEMORANDUM OF LAW IN OPPOSITION (Motion #009)	Kleinman, R. Filed: 09/23/2022 Received: 09/23/2022	Processed Confirmation Notice
227	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #007)	Kleinman, R. Filed: 09/23/2022 Received: 09/23/2022	Processed Confirmation Notice
228	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #007) Affirmation in Support of WOLF's Reply	<u>Biging, P.</u> Filed: 10/07/2022 <i>Received: 10/07/2022</i>	Processed Confirmation Notice
229	MEMORANDUM OF LAW IN REPLY (Motion #007) Memorandum of Law in Reply to Plaintiff's Opposition to Motion to Dismiss	<u>Biging, P.</u> Filed: 10/07/2022 <i>Received: 10/07/2022</i>	Processed Confirmation Notice
230	MEMORANDUM OF LAW IN REPLY (Motion #006) Reply Memorandum of Law in Further Support of Motion to Dismiss the Amended Complaint	Myers, J. Filed: 10/07/2022 Received: 10/07/2022	Processed Confirmation Notice
231	MEMORANDUM OF LAW IN REPLY (Motion #008) Reply Memorandum of Law in Further Support of Motion to Dismiss the Amended Complaint	<u>Darminio, J.</u> Filed: 10/07/2022 <i>Received: 10/07/2022</i>	Processed Confirmation Notice
232	MEMORANDUM OF LAW IN REPLY (Motion #009) Defendants Aaron Sosnick and EVCC's Reply Memorandum of Law in Further Support of Motion to Dismiss show more	<u>Dorkey, C.</u> Filed: 10/07/2022 Received: 10/07/2022	Processed Confirmation Notice
233	STIPULATION - SO ORDERED	Court User Filed: 11/07/2022 Received: 11/07/2022	Processed Confirmation Notice
234	STIPULATION - DISCOVERY ( REQUEST TO SO ORDER )	Sadok, M. Filed: 12/13/2022 Received: 12/13/2022	*** Pending *** Confirmation Notice
235	STIPULATION - BRIEFING SCHEDULE	Hayes, A. Filed: 01/13/2023 Received: 01/13/2023	Processed Confirmation Notice
236	*** DELETED: FILING ERROR ***		
237	*** DELETED: FILING ERROR ***		
238	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #010)	Hayes, A. Filed: 01/16/2023 Received: 01/16/2023	*** Pending *** Confirmation Notice Payment Receipt
239	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #010)	Hayes, A. Filed: 01/16/2023 Received: 01/16/2023	Processed Confirmation Notice
240	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #011)	<u>Sadok, M.</u> Filed: 01/17/2023 <i>Received: 01/17/2023</i>	*** Pending *** Confirmation Notice
241	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #011)	<u>Sadok, M.</u> Filed: 01/17/2023 <i>Received: 01/17/2023</i>	Processed Confirmation Notice
242	EXHIBIT(S) - 1 (Motion #011) supplemental document demands	Sadok, M. Filed: 01/17/2023 Received: 01/17/2023	Processed Confirmation Notice
243	EXHIBIT(S) - 2 (Motion #011) deposition transcript excerpts	<u>Sadok, M.</u> Filed: 01/17/2023 <i>Received: 01/17/2023</i>	Processed Confirmation Notice
244	EXHIBIT(S) - 3 (Motion #011) deposition transcript excerpts	Sadok, M. Filed: 01/17/2023 Received: 01/17/2023	Processed Confirmation Notice

Sadok, M.

Filed: 01/17/2023

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245 <u>EXHIBIT(S)</u> - 4 (Motion #011)

deposition transcript excerpts

## 6/10/23, 2:09 PN**2**3-01131-dsj Doc 1 Filed 06/13/23 Enter**ed: 06/13/23** 11:09:05 Main Document Received: 01/17/PO\$ 26 of 30

		Received: 01/17/P03 26 of 30		
246	MEMORANDUM OF LAW IN SUPPORT (Motion #011)	<u>Sadok, M.</u> Filed: 01/17/2023 <i>Received: 01/17/2023</i>	Processed Confirmation Notice	
247	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) (Motion #011)	<u>Sadok, M.</u> Filed: 01/17/2023 <i>Received: 01/17/2023</i>	Processed Confirmation Notice	
248	DECISION + ORDER ON MOTION (Motion #008)	Court User Filed: 02/06/2023 Received: 02/06/2023	Processed Confirmation Notice	
249	NOTICE OF ENTRY	<u>Darminio, J.</u> Filed: 02/06/2023 Received: 02/06/2023	Processed Confirmation Notice	
250	EXPARTE ORDER (PROPOSED) (Motion #012) with proposed TRO relief	Hayes, A. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice Payment Receipt	
251	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #012)  Plaintiffs' affidavit	<u>Hayes, A.</u> Filed: 03/01/2023 <i>Received: 03/01/2023</i>	Processed Confirmation Notice	
252	EXHIBIT(S) - A (Motion #012) evidence of City's denial of access	<u>Hayes, A.</u> Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
253	EXHIBIT(S) - B (Motion #012) counsel's efforts to negotiate to get a key to the premises	<u>Hayes, A.</u> Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
254	EXHIBIT(S) - C (Motion #012) documentation of plaintiffs' cooperation with 'emergency work' declaration	<u>Hayes, A.</u> Filed: 03/01/2023 <i>Received: 03/01/2023</i>	Processed Confirmation Notice	
255	$\frac{\text{EXHIBIT}(\underline{S})}{\textit{documentation of previous 'emergency work' done}} \ \ \textit{at the premises}$	<u>Hayes, A.</u> Filed: 03/01/2023 <i>Received: 03/01/2023</i>	Processed Confirmation Notice	
256	EXHIBIT(S) - E (Motion #012) evidence of graffiti City has allowed on the premises	Hayes, A. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
257	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #012)	Moston, R. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
258	EXHIBIT(S) - 1 (Motion #012) Vacate Order	Moston, R. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
259	EXHIBIT(S) - 2 (Motion #012) December 5, 2022 IED	Moston, R. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
260	<u>EXHIBIT(S)</u> - 3 (Motion #012) 2020 IED	Moston, R. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
261	EXHIBIT(S) - 4 (Motion #012) December 6, 2022 IED	Moston, R. Filed: 03/01/2023 Received: 03/01/2023	Processed Confirmation Notice	
262	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #013)	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	*** Pending *** Confirmation Notice Payment Receipt	
263	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #013)  Affirmation of Counsel	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	Processed Confirmation Notice	
264	EXHIBIT(S) - A (Motion #013)  Initial discovery requests to de Blasio	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	Processed Confirmation Notice	
265	EXHIBIT(S) - B (Motion #013)  Initial discovery requests to the City	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	Processed Confirmation Notice	
266	EXHIBIT(S) - C (Motion #013) de Blasio responses - no privilege log provided	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	Processed Confirmation Notice	
267	EXHIBIT(S) - D (Motion #013) City's responses to initial requests; priv log served later	Hayes, A. Filed: 03/06/2023 Received: 03/06/2023	Processed Confirmation Notice	
268	EXHIBIT(S) - E (Motion #013) Served Jan. 4, 2023; no formal objections, only 36	Hayes, A. Filed: 03/06/2023	Processed Confirmation Notice	

#### 6/10/23, 2:09 PM**23-01131-dsi** Doc 1 Filed 06/13/23 Entered 06/13/23 11:09:05 Main Document neceived, various Par 27 of 30 ORDER TO SHOW CAUSE ( PROPOSED ) (Motion

270 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #014) Counsel affirmation; quotes from confidential docs

redacted

271 EXHIBIT(S) - A (Motion #014) Filed under seal per approved confidentiality order

Filed under seal per approved confidentiality order 273 EXHIBIT(S) - C (Motion #014)

274 ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #014)

275 NOTICE OF MOTION (Motion #015)

the amount due to the lender

272 <u>EXHIBIT(S)</u> - B (Motion #014)

AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #015) Affirmation of Counsel

277 <u>EXHIBIT(S)</u> - A (Motion #015) REDACTED Proposed Second Amended Complaint Redacted per 22 NYCRR §202.5(e)

278 MEMORANDUM OF LAW IN SUPPORT (Motion #015)

279 EXHIBIT(S) - A (Motion #015) Un-Redacted version of proposed amended pleading

ADJOURNMENT OF MOTION -REQUEST -IN SUBMISSIONS PART -RM 130 (Motion #015) Affirmation in Support of Request for an Adiournment

281 ADJOURNMENT OF MOTION -REQUEST -IN SUBMISSIONS PART -RM 130 (Motion #015) Affirmation in Support of Request for Adjournment in Room 130

282 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #015) Detailing the lack of good faith for the City's reauested extension

283 NOTICE OF ENTRY Appellate Division Decision and Order

284 NOTICE OF ENTRY Order with Notice of Entry

285 NOTICE OF ENTRY Notice of Entry of Appellate Division Decision and Order entered on 4/6/2023

286 EXHIBIT(S) - A (Motion #015) Documents produced by the City of New York

287 <u>EXHIBIT(S)</u> - B (Motion #015) Documents produced by Aaron Sosnick and EVCC

288 EXHIBIT(S) - C (Motion #015) Documents produced by HR&A

289 <u>EXHIBIT(S)</u> - D (Motion #015) Documents produced by George Arzt Communications

290 EXHIBIT(S) - E (Motion #015) Documents produced by Paul Wolf Hayes, A. Filed: 03/09/2023 Received: 03/09/2023

Haves, A. Filed: 03/09/2023 Received: 03/09/2023

Hayes, A. Filed: 03/09/2023 Received: 03/09/2023

Hayes, A. Filed: 03/09/2023 Received: 03/09/2023

Recent appraisal of the Property; value far exceeds Received: 03/09/2023 Court User Filed: 03/16/2023

Filed: 03/09/2023

Hayes, A.

Received: 03/16/2023 Hayes, A. Filed: 03/20/2023 Received: 03/20/2023

Hayes, A. Filed: 03/20/2023 Received: 03/20/2023

Hayes, A. Filed: 03/20/2023 Received: 03/20/2023

Filed: 03/20/2023 Received: 03/20/2023 Hayes, A.

Hayes, A.

Filed: 04/04/2023 Received: 04/04/2023

Darminio, J. Filed: 04/04/2023 Received: 04/04/2023

Filed: 04/04/2023 Received: 04/04/2023

Moston, R.

Hayes, A.

Filed: 04/05/2023 Received: 04/05/2023

Filed: 04/06/2023 Received: 04/06/2023

<u>Leghorn, T.</u> Filed: 04/06/2023 Received: 04/06/2023

Dorkey, C. Filed: 04/06/2023 Received: 04/06/2023

Hayes, A. Filed: 04/12/2023 Received: 04/12/2023

Hayes, A. Filed: 04/12/2023 Received: 04/12/2023

Hayes, A. Filed: 04/12/2023 Received: 04/12/2023 Haves, A.

Filed: 04/12/2023 Received: 04/12/2023

Hayes, A. Filed: 04/12/2023 Received: 04/12/2023

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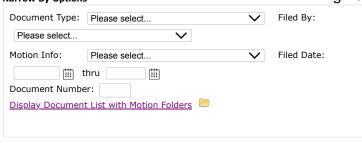
**Processed** Confirmation Notice

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### 6/10/23, 2:09 PM23-01131-dsj Doc 1 Filed 06/13/23 Entered: 06/13/23 11:09:05 Main Document

291	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #016)	Sadok, M. Filed: 04/26/2023 Received: 04/26/2023	8 of 30 *** Pending *** Confirmation Notice
292	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #016) *Corrected*	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
293	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #016)	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
294	EXHIBIT(S) - 1 (Motion #016) Redline	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
295	EXHIBIT(S) - 2 (Motion #016) 2019 decision	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
296	EXHIBIT(S) - 3 (Motion #016) 2019 reargue decision	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
297	EXHIBIT(S) - 4 (Motion #016) Article	Sadok, M. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
298	EXHIBIT(S) - 5 (Motion #016) Sosnick donation records	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
299	EXHIBIT(S) - 6 (Motion #016) Singer donation records	<u>Sadok, M.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
300	EXHIBIT(S) - 7 (Motion #016) Sosnick other donation records	Sadok, M. Filed: 04/26/2023	Processed Confirmation Notice

#### 6/10/23, 2:09 PM23-01131-dsj Doc 1 Filed 06/13/23 Entered: 06/13/23 11:09:05 Main Document Pg 29 of 30 Narrow By Options



	ument Number:		
Sort	By: Doc#		
#	Document	Filed By	Status
301	EXHIBIT(S) - 8 (Motion #016) Email to Court	<u>Sadok, M.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
302	EXHIBIT(S) - 9 (Motion #016) 2017 action decision	<u>Sadok, M.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
303	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) (Motion #016)	<u>Sadok, M.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
304	MEMORANDUM OF LAW IN SUPPORT (Motion #016)	<u>Sadok, M.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
305	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #017)  Order to Show Cause granting dismissal of the Amended Complaint in its entirety against Defendants A show more	<u>Dorkey, C.</u> Filed: 04/26/2023 Received: 04/26/2023	*** Pending *** Confirmation Notice Payment Receipt
306	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #017) Affirmation of Charles E. Dorkey III in support of the Defendants' Order to Show Cause	<u>Dorkey, C.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
307	EXHIBIT(S) - A (Motion #017)  Exhibit A to the Affirmation of Charlesa E. Dorkey  III - Matthew Press Letter	<u>Dorkey, C.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
308	MEMORANDUM OF LAW IN SUPPORT (Motion #017)  Memorandum of Law in Support of the Defendants' Order to Show Cause	<u>Dorkey, C.</u> Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
309	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #018)	Myers, J. Filed: 04/26/2023 Received: 04/26/2023	*** Pending *** Confirmation Notice Payment Receipt
310	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #018)	Myers, J. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
311	EXHIBIT(S) - A (Motion #018) Order with Notice of Entry	Myers, J. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
312	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #018) Emergency Affirmation in Support	Myers, J. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
313	ORDER TO SHOW CAUSE ( PROPOSED ) (Motion #019)  Order to Show Cause granting dismissal of the Amended Complaint in its entirety against Defendant Pa show more	Biging, P. Filed: 04/26/2023 Received: 04/26/2023	*** Pending *** Confirmation Notice Payment Receipt
314	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #019) Affirmation of Emergency in Support of a TRO	<u>Biging, P.</u> Filed: 04/26/2023 <i>Received: 04/26/2023</i>	Processed Confirmation Notice
315	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #019)  CPLR 2217(b) Affirmation	Biging, P. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
316	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #019) Affirmation of P. Biging in Support of Defendant Wolf's Order To Show Cause	Biging, P. Filed: 04/26/2023 Received: 04/26/2023	Processed Confirmation Notice
317	ADJOURNMENT OF MOTION -REQUEST -IN SUBMISSIONS PART -RM 130 (Motion #015)	<u>Darminio, J.</u> Filed: 05/04/2023 Received: 05/04/2023	Processed Confirmation Notice

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Pg 30 of 30 318 ADJOURNMENT OF MOTION -REQUEST -IN Moston, R. SUBMISSIONS PART -RM 130 (Motion #015) Filed: 05/04/2023 Confirmation Notice Received: 05/04/2023 319 ADJOURNMENT OF MOTION -OPPOSITION TO Hayes, A. **Processed** Filed: 05/04/2023 REQUEST -IN SUBMISSIONS PART -RM 130 Confirmation Notice (Motion #015) Received: 05/04/2023 320 <u>EXHIBIT(S)</u> - A (Motion #015) **Processed** Hayes, A. Filed: 05/04/2023 shows that the problem has always been the City's Confirmation Notice desire to delay discovery, not actually the briefi ... Received: 05/04/2023 321 <u>EXHIBIT(S)</u> - B (Motion #015) Hayes, A. **Processed** Filed: 05/04/2023 evidences the City's repeated, direct requests to Confirmation Notice the Court for a stay of briefing the motion for le ... Received: 05/04/2023 show more 322 <u>EXHIBIT(S)</u> - C (Motion #015) **Processed** Hayes, A. responding to other defendants' requests for more Filed: 05/04/2023 Confirmation Notice time by citing caselaw on RICO and noerr-Received: 05/04/2023 penningto ... show more 323 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF Processed Hayes, A. Filed: 05/05/2023 PROPOSED OSC/EXPARTE APP (Motion #013) **Confirmation Notice** Received: 05/05/2023 BRIEFING SCHEDULE (Motion #015) Court User **Processed** Referee Application Filed: 05/05/2023 Confirmation Notice Received: 05/05/2023 325 ORDER TO SHOW CAUSE (Motion #016) Court User **Processed** Filed: 05/08/2023 Confirmation Notice Received: 05/05/2023 326 ORDER TO SHOW CAUSE (Motion #017) Court User **Processed** Filed: 05/08/2023 Confirmation Notice Received: 05/05/2023 ORDER TO SHOW CAUSE (Motion #018) Court User 327 Processed Filed: 05/08/2023 Confirmation Notice Received: 05/05/2023 328 ORDER TO SHOW CAUSE (Motion #019) Court User **Processed** Filed: 05/08/2023 Confirmation Notice Received: 05/05/2023 329 AFFIRMATION (Motion #015) Moston, R. Processed Filed: 05/24/2023 Confirmation Notice Received: 05/24/2023 330 <u>EXHIBIT(S)</u> - A (Motion #015) Moston, R. **Processed** Signed Orders to Show Cause Filed: 05/24/2023 Confirmation Notice Received: 05/24/2023 331 ADJOURNMENT OF MOTION -REQUEST -IN Darminio, J. **Processed** SUBMISSIONS PART -RM 130 (Motion #015) Filed: 05/24/2023 Confirmation Notice Received: 05/24/2023 332 <u>EXHIBIT(S)</u> - A (Motion #015) Darminio, J. Processed

Signed OSC

Filed: 05/24/2023

Confirmation Notice